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|--------------|-------------------|
| DATE: | 5/14/2021 |
| LOCATION: | Sherman |
| JUDGE: | Christine Nowak |
| DEP. CLERK: | K. Lee |
| RPTR/ECRO: | Digital Recording |
| USPO: | L. Dudley |
| INTERPRETER: | N/A |
| BEGIN/END: | 10:44am./10:51am. |
| TOTAL TIME: | |

CASE NUMBER 4:21-CR-00125-1

USA v. Alfred Lee Massie, Jr.

Ernest Gonzalez
AUSA

Brian O'Shea
Defense Attorney

- ☒ INITIAL APPEARANCE
☒ ARRAIGNMENT

- ☒ Defendant Sworn ☐ Interpreter Required
- ☒ Dft appears: ☐ with counsel ☒ without counsel ☐ pro se ☐ Counsel appears on behalf of defendant
- ☒ Date of arrest 5/13/21 other district court & case #) _____
- ☒ Defendant ☒ advised of charges, penalties, and rights
- ☒ Dft first appearance with counsel ☐ CJA appointed ☐ Retained ☒ Federal Public Defender appointed
Attorney: Brian O'Shea
- ☐ Defendant advises the Court that they ☐ have counsel who is _____ or, ☐ will hire counsel.
- ☒ Defendant requests appointed counsel, is sworn and examined re: financial status.
- ☒ Financial affidavit executed by defendant.
The court finds the defendant is ☐ able to employ counsel ☒ unable to employ counsel.
- ☐ _____ appointed ☒ U.S. Pub Defender Brian O'Shea appointed
- ☐ If defendant cannot retain counsel, the Court is to be advised within ____ days so counsel may be appointed.
- ☒ Govt ^{oral} motion for detention ☒ Govt oral motion for continuance ☐ Oral Order granting ☐ Oral Order denying
- ☒ Defendant oral motion to continue detention hearing ☒ Oral Order granting ☐ Oral Order denying
- ☐ Arraignment set _____
- ☒ Detention Hrg set 9:45a.m. 5/20/21 ☒ Temp Detention Order Pending Hearing ^{oral}
- ☐ Ordering setting conditions of release ☐ Bond executed
- ☐ Defendant signed Waiver of Detention Hearing.
- ☒ Defendant remanded to custody of United States Marshal
- ☐ Defendant motion _____

☐ Government motion _____

ARRAIGNMENT

☒ Arraignment held

☒ Dt appears with counsel

☒ Dft ☒ sworn ☒ received copy of charges ☒ discussed charges with counsel ☐ charges read
☒ waived reading of charges

☒ Dft enters a plea of ☒ not guilty
To Cts 1, 2, 3 of the Indictment

☒ Pretrial Discovery and Inspection Order entered. Case set for final pretrial conferences/jury selection and trial setting on: SDJ 7/6/21 Pretrial Date: _____

☒ Rule 5f order

☐

☐

☒ Df remanded to custody USM ☐ Dft RELEASED on conditions of release after out-processing by USM

☐ Recess _____